

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Servants – Allegation of possession of disproportionate assets against Sri Kodali Meghanath, Additional Assistant Engineer (Technical), APSPDCL, Vuyyur, Krishna District – Authorization for making an application in the Spl.Judge SPE & ACB Cases, Vijayawada for attachment of properties – Orders – Issued.

ENERGY (Vig-A1) DEPARTMENT

G.O.Ms.No. 15

Dated:25-02-2013
Read

Letter No.116/RCA-VKI/2010- S9, dt. 07-05-2011 of the DG, ACB, AP, Hyderabad.

ORDER:

Whereas the Director General, Anti-Corruption Bureau, A.P, Hyderabad in his letter cited sent a proposal seeking authorization to file an application in the court of the Spl.Judge for SPE & ACB Cases, Vijayawada in Cr.No.14/RCA-ACB-VJA/2010 U/s 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 for attachment of certain properties of Sri Kodali Meghanath, Additional Assistant Engineer (Technical), APSPDCL, Vuyyur, Krishna District.

2. And whereas after careful consideration of the said properties, there is a reason to believe that Sri Kodali Meghanath, Additional Assistant Engineer (Technical), APSPDCL, Vuyyur, Krishna District has committed a scheduled offence under section 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 and has acquired assets disproportionate to the known sources of his legal income standing in his name and in the name of his family members.

3. The Government after careful examination of the matter, hereby authorize the investigating Officer of ACB of this case for filing an application in the court of the Spl.Judge for SPE & ACB Cases, Vijayawada for attachment of the properties worth Rs.51,23,344-64 ps (Rupees fifty one Lakh Twenty Three Thousand Three Hundred and Forty Four Rupees and Sixty Four paise only) as described in the Annexures-I to VI enclosed to this order under section 3 of the Criminal Law Amendment Ordinance, 1944.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

MRUTUNJAY SAHOO
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Director General
Anti-Corruption Bureau
Andhra Pradesh
Hyderabad.(w.e)

ANNEXURE-I

PROPERTIES HELD IN THE NAME OF AO

Sl. No.	Description & Address of Property	Name and address of Holder of property & his Relationship with the A.O.	Approximate Value of Property (in Rupees)
1.	House plot to an extent of 242.55 sq.yards at Tadigadapa village, Penamaluru mandal, Krishna District vide Doct.No.3966/2007 of SRO, Patamata, Vijayawada.	Sri Kodali Meghanath S/o Sri. K.Vishnu Vardhana Rao, Flat No.401,Dollfine apartments, kanuru, Penamuluru mandal, Krishna District (A.O)	4,86,000-00
2.	Flat No.401(plinth area:1520 square feet), 3 rd floor, Yamuna Saraswathi block in Dollfine Apartments at Kanuru Village, Penamaluru mandal, Krishna District bearing Door No.5-220/3, (Assessment No.5502) vide registered document No.4591/2007 of SRO Patamata, Vijayawada with a documentary value of 14,28,000/- (for the unfinished flat) + Additional structures made for Rs.3,42,000/-	-do-	18,40,000-00
3.	Vacant land of 580 Sq yards at Gandigunta village and panchayat, Vuyyur mandal Krishna District vide registered Doct. No.2248/1993 of SRO Vuyyur.	-do	58,200-00
4.	A TVS Victor motor cycle bearing No. AP16 AH-2164 (2003 model)	-do-	44,637-00
5.	LML Vespa scooter bearing registration No. AP16 G-1638 (1994 make)	-do-	22,000-00
6.	House site of 278.23 square yards at Tadigapa village, Penamaluru mandal, Krishna district vide registered Doct.No.2770/1999 of SRO, Patamata, Vijayawada (as per agreement)	-do-	1,40,400-00
7.	Outstanding balance in SB A/c No.62118373571 (Joint Account in the name of A.O and his wife)	AO and Smt. K.Padmaja (Wife)	1,823-00
8.	Outstanding balance in SB A/c No.10344643786 of SBI, Patamata branch, Vijayawada	AO	1,14,291-00
9.	Gold jewellery wg.158.52 grams found during the searches in the house of the A.O on 26-07-2010	do	1,98,824-00
10.	Silver articles wg.616 grams found during the searches in the house of the A.O on 26-07-2010	do	15,399-00
11.	Cash found during the searches in the house of the A.O on 26.07.2010	do	5,900-00
		Total	29,27,474-00

MRUTUNJAY SAHOO
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE-II

PROPERTIES HELD IN THE NAME OF SMT.KODALI PADMAJA,W/O A.O

Sl. No.	Description of Property & Address of Property	Name and address of Holder of property & his Relationship with the A.O.	Approximate Value of Property (in Rupees)
1	A House plot of 193 sq.yards at Tadigadapa village, Penamaluru mandal, Krishna district vide registered document No.555/2005, of SRO Patamata, Vijayawada.	Smt.Kodali Padmaja, W/o Sri K.Meghanath, flat No.401, Dollfine apartments Kanuru, Penamuluru Mandal, Krishna District. (Wife of A.O)	66,000-00
2	A House plot an extent of 193 sq.yards at Kanuru village Tadigadpa mandal, Krishna district vide registered document No.2957/2000 of SRO Patamata, Vijayawada.	do	68,600-00
3	A House plot of 319.72 sq.yards in R.S.Nos.11/2 and 11/3 at Tadigadapa village, Penamaluru mandal, Krishna district, vide registered document No.3362/ 1999, of SRO Patamata, Vijayawada and constructed RCC building bearing Door No.8-233/A worth 6,93,000/- (cost of site is Rs.77,000/- + cost of construction of the building is Rs.6,93,000/-)	do	7,70,000-00
4	House site of 31.46 sq.yards (un-divided share) at Gandigunta village, Vuyyuru mandal, Krishna district vide registered Doct.No.1110/1999 of SRO, Vuyyuru, Krishna district for Rs.6,500/- Later gave the site to Pallavi Builders for development and allotted the Flat No.9 by taking amount of Rs.46,992/- (excluding cost of the land) and additional structures made for Rs.17,000/-	do	70,492-00
5	Outstanding balance in SB A/c No.146210100009309 of Andhra Bank, Kanuru, Penamaluru mandal, Krishna district.	do	500-00
6	Outstanding balance in SB A/c No.52101366942 of SBH, Patamatalanka branch, Vijayawada.	do	3,078-64
7	Gold jewellery wg.100 grams pledged in Andhra Bank, Kanuru and availed gold loan of Rs.1,00,000/- vide A/c No.146230100005631 on 17-04-2010.	do	1,25,000-00
8	Gold jewellery wg.68 grams and 163 grams pledged in the Krishna District Co-Operative Central Bank Ltd., Patamata branch, Vijayawada and availed gold loans of Rs.50,000/- Rs.1,25,000/- vide loan account in L.No.A/c.No.2028 and L.No./ A/c No.10475 respectively.	do	2,77,200-00
		Total	13,80,870-64

MRUTUNJAY SAHOO
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE-III

PROPERTIES HELD IN THE NAME OF KUM.KODALI HIMA JYOTHI VENKATA NAGA
VIGHNESWARI, (ELDER DAUGHTER OF AO)

Sl. No.	Description of Property & Address of Property	Name and address of Holder of property & his Relationship with the A.O.	Approximate Value of Property (in Rupees)
1	Two house plots bearing Nos.385 and 386, total extent of 400 sq.yards (each of 200 sq.yards) at Kanuru village, Penamaluru mandal, Krishna district, vide registered document No.4073/2005 of SRO Patamata, Vijayawada.	Kum.Kodali Hima Jothi Venkata Naga Vighneswari D/o.Sri K.Meghanath Flat No.401, Dollfine apartments Kanuru, Penamuluru mandal, Krishna District. (elder daughter of A.O)	3,60,000-00
2	6 Year National Savings Certificates viz, 1. 6 NS/33DD 554415 (VIII Issue), dt.01-10-2004 for Rs.5000/- 2. 6 NS/34DD 803971 (VIII Issue), dt.16-11-2004 for Rs.5000/- 3. 6 NS/38DD 164808 (VIII Issue), dt.13-10-2006 for Rs.5000/- 4. 6 NS/59DD 923700 (VIII Issue), dt.24-10-2007 for Rs.5000/- 5. 6 NS/43DD 306177 (VIII Issue), dt.18-10-2008 for Rs.5000/- 6. 6 NS/43DD 375971 (VIII Issue), dt.20-10-2009 for Rs.5000/-	-do-	30,000-00
		Total	3,90,000-00

MRUTUNJAY SAHOO
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE-IV

PROPERTIES HELD IN THE JOINT NAME OF KUM.KODALI HIMA JYOTHI VENKATA
NAGA VIGHNESWARI, & CHARITASRI (DAUGHTER OF AO)

Sl. No.	Description of Property & Address of Property	Name and address of Holder of property & his Relationship with the A.O.	Approximate Value of Property (in Rupees)
1	6-Year National Savings Certificates in the name of Kum.Kodali Hima Jyothi Venkata Naga Vighneswari and CharitaSri, daughters of the A.O (5 certificates). 1. 6 NS/43DD 375231 (VIII Issue), dt.21-04-2009 for Rs.5000/- 2. 6 NS/59DD 923744 (VIII Issue), dt.18-03-2008 for Rs.5000/- 3. 6 NS/38DD 164749 (VIII Issue), dt.14-03-2007 for Rs.5000/- 4. 6 NS/34DD 803986 (VIII Issue), dt.17-03-2006 for Rs.5000/- 5. 6 NS/34DD 821775 (VIII Issue), dt.19-03-2005 for Rs.5000/-	Kum.Kodali Hima Jyothi Venkata Naga Vighneswari and CharitaSri, (Daughters of the A.O)	25,000-00
		Total	25,000-00

MRUTUNJAY SAHOO
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE-V

PROPERTIES HELD IN THE NAME OF SRI V.UMA SHANKAR S/O SRI
V.SURYANARAYANA, VIJAYAWADA (NOT TRANSFERRED IN THE NAME OF THE A.O)

Sl. No.	Description of Property & Address of Property	Name and address of Holder of property & his Relationship with the A.O.	Approximate Value of Property (in Rupees)
1	Purchased and possession of a TATA Indigo LX Car bearing Registration No. AP.16 BB—7779 of Model-2007 worth Rs.3.70 lakh used by the A.O (Not transferred in the name of the A.O)	Sri V.Uma Shankar, S/o SriV.Suryanarayana, aged 61 years, Lorry owner, Flat No.1, Venkata Nivas Apartment Ganapathi Ashramam road, Vijayawada (Car Regd. Owner)	3,70,000-00
		Total	3,70,000-00

MRUTUNJAY SAHOO
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE-VI

PROPERTIES HELD IN THE NAME OF KUM.K.CHARITASRI (DAUGHTER OF AO)

Sl. No.	Description of Property & Address of Property	Name and address of Holder of property & his Relationship with the A.O.	Approximate Value of Property (in Rupees)
1	Outstanding balance in Postal Recurring Deposit in the name of Kum. Kodali CharitaSri (Minor) D/o Sri K.Meghanath vide A/c. No.48218 of Sub-Post Office, Patamata, Vijayawada.	Kum. Kodali CharitaSri, (Daughter of A.O)	30,000-00
		Total	30,000-00

MRUTUNJAY SAHOO
PRINCIPAL SECRETARY TO GOVERNMENT

